

## Fairfax-Falls Church Community Services Board

June 25, 2014

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA.

The following CSB members were present: Ken Garnes, Chair; Gary Ambrose, Susan Beeman, Mark Gross, Kate Hanley, Suzette Kern, Lynn Miller, Lori Stillman, Diane Tuininga, Jeff Wisoff and Jane Woods

The following CSB members were absent: Pam Barrett, Paul Luisada, Juan Pablo Segura, Dallas “Rob” Sweezy and Spencer Woods.

The following CSB staff was present: Len Wales, Daryl Washington, Peggy Cook, Jeannie Cummins Eisenhour, Jean Hartman, Evan Jones, Victor Mealy, David Mangano, Davene Nelson, Jerome Newsome, and Lyn Tomlinson

### 1. Meeting Called to Order

Ken Garnes called the meeting to order at 7:40 p.m.

### 2. Recognitions

Mr. Garnes recognized the Scheuer family who have created a memorial scholarship fund for peer recovery training in honor of their son David. The Scheuers shared their hopes that the training provided through the fund will be helpful to those seeking services. It was noted three scholarships have recently been awarded and the expectation is the fund will be sustained for a minimum of three years.

As this was his last meeting as a CSB Board member, Mark Gross was honored for his many contributions and years of service on the Board representing the City of Falls Church.

### 3. Approval of the Minutes

Gary Ambrose offered a motion for approval of the May 28, 2014 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

### 4. Matters of the Board

Mr. Garnes noted that due to state budget delays which have affected the review and approval timeline of the FY2015-2016 State Performance Contract, there is a need for the Board to convene in August. It was agreed to schedule a meeting on August 27<sup>th</sup> at 7:30pm.

### 5. Directors Report

- Referencing the CSB Workplan update provided to the Board, Len Wales reported the Merrifield move continues to stay on track.
- In reviewing the ongoing discussions of Carryover funding, Mr. Wales indicated of the projected \$12 million CSB balance, it is anticipated about \$7 million will be retained

within the CSB budget. Some of the unencumbered funds will include the Credible electronic health record project, housing, Merrifield relocation and suicide prevention program. It was noted once Carryover is finalized, discussions with the Department of Management and Budget (DMB) will focus on retaining an annual reserve for CSB facilities.

- Daryl Washington brought attention to the flyers provided on the TextTip program which went live on June 1<sup>st</sup> at two schools, Woodson and Langley High Schools. Noting a full scale kick off will take place in the fall involving a broader range of schools, some Board members expressed concern with not immediately posting this information in all school facilities offering summer school classes.
  - Following this discussion, Kate Hanley offered a motion to approach school representatives requesting to display the TextTip posters in all summer school facilities. The motion was seconded and passed.

It was also noted the posters can be displayed in county locations such as community centers.

- Separate from TextTip, it was indicated CrisisLink has launched a second hotline available for adults as well as youth. As this information has just been posted on CrisisLink's website, efforts will immediately begin to distribute and publicize this new resource.
- Noting the state has finalized the FY2015 budget, Mr. Washington reviewed a summary provided by the Department of Behavioral Health and Developmental Services (DBHDS) of allocated funding for behavioral health services. One item discussed was the \$7.8 million reduction for Intellectual Disability/Developmental Disability (ID/DD) Waivers and intent to fund only additional waivers required by the Department of Justice Settlement Agreement.

## 6. Committee Reports

### A. *Fiscal Oversight Committee*

Suzette Kern reported the CSB fiscal reports submitted to the Board of Supervisors (BOS) will now be provided semi-annually as well as presented for formal approval to the CSB Board. The FY2014 yearend report will be prepared in the coming weeks, presented to the CSB Board for review, followed by a request for approval at the CSB July 23<sup>rd</sup> meeting.

### B. *Government and Community Relations Committee*

Jane Woods reported the legislative white paper for the county is being prepared and will be presented for approval at the July CSB Board meeting. The draft will be circulated to Board members in advance of the July meeting to provide time for review and comment.

### B. *Intellectual Developmental Disability (IDD) Committee*

Lori Stillman noted the July IDD Committee meeting is being cancelled and will next meet on September 4, 2014. Ms. Stillman also welcomed the two newest members to the committee, Jane Woods and Lynn Miller.

### C. *Substance Use Disorders/Mental Health (SUDs/MH) Committee*

Noting the committee had a full meeting in June, Susan Beeman and Ms. Kern shared some of the following highlights:

- An overview of the Health Management Associates (HMA) report was presented by Daryl Washington
- Notice was provided of the June work session with Deputy County Executive Pat Harrison for further discussion of the report and committee members were encouraged to submit any questions that may wish to be addressed.

## 7. Action Items

### A. *CSB Officer Elections*

Ms. Kern, representing the Nominations Committee, reviewed the process which began in April and the notice provided at the May meeting of the proposed slate of officers nominations for FY2015. The nominees include: Ken Garnes for Chair, Gary Ambrose for Vice Chair and Suzette Kern as Secretary. After presenting the nominees, a call was made for any nominations from the floor. There being none, Ms. Hanley offered a motion to elect the slate of FY2015 CSB officer nominations by acclamation which was seconded and passed.

### B. *FY2015-2017 CSB Strategic Plan*

Following presentation at the April meeting and subsequent public review and comments, Ms. Kern indicated the CSB Strategic Plan is now being submitted for final action. Lisa Potter, CSB Director of Strategy and Performance Management, provided an overview of the public response and the revisions incorporated into the Plan. Following clarification on some items as well as additional revisions that will be included, Ms. Kern moved that the FY2015-2017 CSB Strategic Plan be approved. The motion was seconded and passed.

## 8. Information Items

### A. *Changes in Mental Health Law*

Kaye Fair, CSB Director of Emergency and Crisis Services, reviewed the critical changes of the Mental Health laws which were a direct result of the incident in Bath County:

- An acute psychiatric bed registry has been developed that includes all adult and child psych units across the state to more efficiently locate a bed. This registry is proving to be very beneficial.
- The time period in which an individual can be held under an Emergency Custody Orders (ECO) has been extended to 8 hours from the previous 4 plus 2 hours.
- As soon as an individual is taken into custody by law enforcement, the CSB must be promptly notified. Locally, the County Attorney's office and law enforcement have been working together to ensure front line officers are aware of this revised procedure which had a soft launch on June 16<sup>th</sup>.
- Once notified, the CSB contacts the state facilities, and upon completion of the evaluation resulting in a Temporary Detention Order (TDO), notifies the hospitals to identify a bed. The state facility, which is now the hospital of last resort, must accept an individual if within the allotted time another bed cannot be located. However, there is only one state hospital that serves children, and this is further compounded as the state facilities do not have the capability to handle medically complex cases.
- Hearings can now be held within 72 hours which will not impact our area as hearings are regularly held, many times within 24 hours. If an individual detained becomes too violent, they can now be moved to a more secure medical setting.

- Some impacts and concerns noted include:
  - ECO evaluation process will require more time for staff to document.
  - The language in the new law states an individual cannot be released from community services boards' (CSBs) custody during a TDO, however, the CSBs never have custody. Guidance is being requested from the Fairfax County Attorney's office on this issue, and as all CSBs across the state are impacted, joint efforts are underway.

*B. CSB Associate Committee Members*

As outlined in the CSB Bylaws, Ms. Beeman presented the proposed Associate Committee members for FY2015 and requested to amend the list to add Crossroads Alumni and Friends of A New Beginning. It was indicated at the July meeting, the proposed Associate Committee members will be presented for Board approval.

*C. FY2015-2016 State Performance Contract*

- Jerome Newsome, CSB Director of Informatics, reviewed the materials provided to the Board summarizing major changes to the FY2015-2016 Performance Contract. During this review, the section on requirements of a CSB Executive Director was brought to the attention of Board members.
- With a FY2015 state budget finalized, Mr. Newsome indicated notice should be received shortly from DBHDS providing the fiscal portion of the contract which will facilitate entering all the necessary data. Anticipating this notice, a timeline was developed and reviewed with the Board to issue the contract for public review and comment, obtain CSB Board and BOS approvals and submit the final contract to the state.

*D. FY2014 State Performance Contract Update*

Reviewing the status of the current Performance Contract, Mr. Newsome noted the mid-year report, covering July-Dec 2013, has been closed out and focus has shifted to the yearend report. A final yearend extraction report will be transmitted to DBHDS July 31<sup>st</sup>. In addition, Mr. Newsome commended the efforts of CSB staff in ensuring accurate documentation of services.

*E. Interagency Youth Behavioral Health Project*

Referencing the earlier discussion at the Board work session, it was noted the CSB youth and family staff is working closely with the schools and other county staff to design services for this population. It was noted the goal of this effort is to interrupt youth at an earlier time to prevent entering the system when they have reached a critical level and require intensive services. A request was made that close monitoring of this program be maintained to determine if being insured presents barriers to services.

*F. DBHDS \$100,000 Allocation to Extend Online Suicide Prevention Programs*

Noting the CSB has received \$100,000 unsolicited funding for online suicide prevention training, Laura Yager, CSB Director of Partnership and Resource Development, indicated the Northern Virginia Region has received a \$40,000 comprehensive suicide grant which will add a regional approach. It is anticipated an additional \$140,000 will be received regionally for this program.

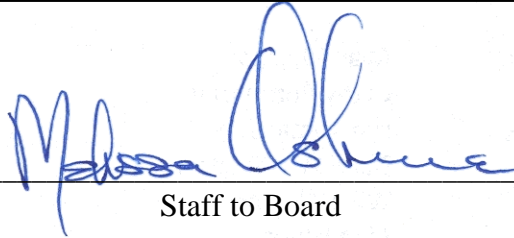
There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 9:12 p.m.

Action Taken--

- The May 2014 meeting minutes were approved
- FY2015 CSB Officers were elected
- Approval of the FY2015-2017 CSB Strategic Plan

July 23, 2014

Date

A handwritten signature in blue ink, appearing to read "Missa Osuna", is written over a horizontal line.

Staff to Board